00146P000609

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500007342636---7 -08/26/02--01070--010 *****87.50 *****87.50

SUBJECT: B & C CAR SALES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of

Status

□\$78.75

፟፟፟፟ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ___GROBER_ANDRADE & CHARLES ALTMAN Name (Printed or typed)

5606 S ORANGE AVE

ORLANDO FL 32806

407-312-2299

Daytime Telephone number

AHASSEE FLORID

2002 AUG 26 PM 3: 0

NOTE: Please provide the original and one copy of the articles.

678/20/02

ARTICLES OF INCORPORATION

Acres Common Acres

FOR

2002 AUG 26 PM 3: 07

B & C CAR SALES, INC.

SEUNE IARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statues, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

B & C CAR SALES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

5606 SOUTH ORANGE AVE ORLANDO, FLORIDA 32806

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

BUY AND SALE USED MOTOR VEHICLES

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

BY APPOINTMENT BY THE PRESIDENT

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held EQUALLY, 50 SHARES BY THE PRESIDENT AND 50 SHARES BY THE VICE-PRESIDENT, officers of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statues.

ARTICLE VII OFFICERS

Officers of the Corporation are as follows:

GROBER ANDRADE, President CHARLES M. ALTMAN, Vice-President GROBER ANDRADE and CHARLES M. ALTMAN, Treasurers

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

GROBER ANDRADE 5606 S ORANGE AVE ORLANDO, FL 32806

ARTICLE IX INCORPORATION

The names and street addresses of the Incorporators for these Articles of Incorporation are:

GROBER ANDRADE 5606 S ORANGE AVE ORLANDO, FL 32806

CHARLES M. ALTMAN 5606 S ORANGE AVE ORLANDO, FL 32806

The undersigned Incorporators have executed these Articles of Incorporation this 22ND day of AUGUST, 2002.

Signatures of the Incorporators

GROBER ANDRADE

Typed name of Incorporator signing

CHARLES M. ALTMAN

Typed name of Incorporator signing

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

B & C CAR SALES, INC.

2. The name of and address of the registered agent and office is:

GROBER ANDRADE 5606 S ORANGE AVE ORLANDO, FL 32806



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

RØBER ANDRADE

Date: